



## Mid-County Citizens Advisory Board (MCCAB)

Mid-County Community Recreation Center, 2004 Queensguard Road, Silver Spring, MD

<b>Call to Order:</b>	Louis Mozzano, Chair		<b>Respectfully Submitted by:</b> Judy Tankersley, Acting Secretary		
<b>Date/Time:</b>	June 18, 2019; 7:00 PM ET				
<b>Attendees:</b>	Adjogah, Mensah (Vice Chair)	X	Susanna Parker	X	Shoenberg, Robert (Parliamentarian)
	X Lynda Brooks		Adam Lustig		
	X Mozzano, Louis (Chair)	X	Crystal Myers	X	Tankersley, Judy
	X Gelman, Michael	X	Peter Wilson		Wright, Ursula
<b>Staff:</b>	Luisa Montero, Director, Mid-County Regional Services Center Kevin Jackson, Administrative Aide, Mid County Regional Service Center				
<b>Guests:</b>	Andrew Kleine, Chief Administrative Officer, Montgomery County Government Delegate Alfred Carr, District 18, Maryland House of Delegates Lt. O'Neil Ormsby, Montgomery County Police Department Susan Rich, CAE Kelly and Wayne Porter, Metro Townhouse Center Kathy Michels, Sligo Headwaters Civic Association				

**Call to Order:** 7:03 PM by Louis Mozzano, Chair

**Introductions** – Members and guests introduced themselves.

**Agenda/Minutes** – A quorum was established at 7:03pm, the agenda and minutes were amended and then unanimously approved by all.

**Community Concerns:** Residents voiced concerns on the following issues:

- Follow up on Ride-On Services for Route 33 and inquired about the extension of service in Kensington Parkway area, but no expansion in the Connecticut Avenue area.
- Paving of front yards and what is allowed by County Code.
- Status update on the appearance of Glenmont Shopping Center and what is being done to address it

**Conversation with Chief Administrative Officer, Andrew Kleine**

- Regional Service Center Director Luisa Montero introduced Andrew Kleine; biography attached.
- Mr. Kleine, a longtime resident of Montgomery County, served on the County Executive’s transition team, and assumed the duties of Chief Administrative Officer when Marc Elrich assumed office. The Chief Administrative Officer is required in the County Charter and has oversight of the day to day operations of County Government.
- The start of the term placed the Executive’s Office in the middle of the Budget process, with its forecasted deficits and other issues. For this Budget, Mr. Kleine cited the additional funding for Early Childhood Care & Education, the \$10 million left for priority assignments by the County Council., the plan to avoid the chronic underfunding of Fire Services, Police Services and HHS. He reported that reserves are now in the recommended range of 10%.



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- For the future, the plan is to transition to a 2-year Operating Budget cycle to allow for better oversight and evaluation of programs. The intent is to have an Outcome Based Budget Process. Taxpayers would receive electronic receipts that would show the breakdown of their payments by Budget categories. The County Executive website now shows the Transition Report, with its 7 Strategic Outcomes.
- While some Departments still lack permanent Directors (Library, HHS, DPS, Police Chief), most of the personnel appointments have been made. Three new Department Heads have been created (and are funded through other personnel consolidations): Chief Equity Officer, Chief Labor Relations Officer (taking the labor negotiation aspect of personnel out of HR), and Chief Digital Officer.
- Performance Agreements with staff, originating in County Stat are being developed using “Lead” Process Reviews. Mr. Kleine’s office is working on a 10 Year Financial Plan to give a longer view of actions and spending, including Asset Management reviews to evaluate capital spending in relationship to lifecycle costs.
- Questions:
  1. Bob Schoenberg: Many initiatives mentioned, what First? 311 Issues? New Public Information Officer will have 311 responsibility.
  2. Louis Mozzano: How can County keep adding on services/spending? Maintenance of Effort, for example, in BOE? Do see a levelling off of new enrollment.
  3. Susanna Parker: Business Incubator to Wheaton? The 4Business Tours data is being gathered, with Benchmarking comparisons and a business survey will result in charettes and a final report next Spring. Regional Service Centers now have some additional staff support for business connections.
  4. Judy Tankersley: Asked that residential street paving be a priority, given the backlog of work that exists. It is included in the County Executive’s 7 Outcomes List as part of the Shorten Commuter Time category.

### **District 18 Report**

- Delegate Al Carr, Jr., made brief remarks and shared his willingness to be of assistance with MCCAB issues and any citizen questions.

### **County Police Report:**

- Lt. Ormsby provided an update that overall year-to-date crime statistics were down. He reported on the gun shop robbery near Randolph Road.

### **County Council Report:** No report

### **Directors Report** – Luisa Montero, Regional Director (See attached written report)

- Mid-County Regional Director Luisa Montero highlighted the following:
  - MCCAB needs a liaison to the Mid-County Complete Census Count Subcommittee. Louis Mozzano volunteered
  - MCCAB has 5 vacancies due to resignations and term endings. MCCAB needs to identify a committee to interview candidates.
  - WUDAC needs MCCAB to name a replacement liaison, due to resignation. Crystal Myers volunteered and was elected by the Board.



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**Committee Reports** – None

**Liaison Reports** – None

### **Old Business**

- Board voted to schedule a July Committee Meeting (due to usual 1st Thursday being July 4), for Tuesday, June 25 or Tuesday, July 2, depending on room availability. Luisa Montero will notify the Board of the date when finalized.
- The committee meeting will consider providing comments on ZTA 19-01, Accessory Dwelling Units.
- A forthcoming email will call for nominations for leadership positions for the upcoming year, which include Chair, Vice-Chair, Secretary, Parliamentarian LUZT Committee Chair, QOL Committee Chair, MCCAB Liaison, and DPSAC Liaison.

### **New Business**

- Interviewing of new applicants to MCCAB will be scheduled for an evening in July. Louis Mozzano, Michael Gelman, Susanna Parker, and Judy Tankersley volunteered for that sub-committee.
  - In addition, 3 current members can re-apply for a second three-year term for their positions.

*Meeting was adjourned at 8:50pm following a motion made by Michael Gelman and seconded by Lynda Brooks.*